

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 9/28/2012      TIME: 11:30 a.m.      Time in court: 30 min.

DOCKET NUMBER: CR 11-0639      TITLE: USA-V-Michaelides et al.

DEFT NAME: Anthanasios Michaelides      DEFT: # 1  
X PRESENT      NOT PRESENT      X IN CUSTODY      ON BAIL

ATTY FOR DEFT: George Vomvolakis  
X PRESENT      NOT PRESENT      X RETAINED      C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Martin Lovely      DEFT: #4  
PRESENT X NOT PRESENT X IN CUSTODY      ON BAIL

ATTY FOR DEFT: Terry Buckley  
X PRESENT      NOT PRESENT      RETAINED      X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Gerald Machacek      DEFT: #5  
X PRESENT      NOT PRESENT      X IN CUSTODY      ON BAIL

ATTY FOR DEFT: Anthony LaPinta  
X PRESENT      NOT PRESENT      RETAINED      X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: Charles Kelly      DEPUTY CLERK: Michele Savona

PROBATION:

COURT REPORTER: P. AUERBACH      E. COMBS      P. LOMBARDI  
H. RAPAPORT      M. STEIGER      D. TURSI      X O. WICKER  
S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

DEFT(S) ARRAIGNED ON \_\_\_\_\_, WAIVE(S) READING OF THE  
SUPERSEDING INDICTMENT, AND ENTER(S) A NOT GUILTY PLEA TO THE  
CHARGES.

X SPEEDY TRIAL INFORMATION:  
CODE TYPE: X-      START DATE: 9/28/2012 XSTR  
STOP DATE: 12/14/2012 XSTOP

X NEXT STATUS CONFERENCE SET FOR 12/14/2012 at 10:00 a.m.

X ALL DEFTS. CONTINUED IN CUSTODY.